MEMORANDUM

Not On

Agenda Item No. 7(M)(2)(C)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

July 27, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Resolution retroactively

approving the provision of

in-kind services to Nuevo

Caminar

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

County Attorney

RAG/jls

(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

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Robert A. Ginsburg

County Attorney

 $\begin{tabular}{ll} \textbf{SUBJECT}: & $\operatorname{\begin{tabular}{l}Not On\\ Agenda & Item & No. \end{tabular} \end{tabular}$

7(M)(2)(C)

Please note any items checked.

$\overline{}$	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
: '	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budge
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Not On Agenda Item No.	7(M)(2)(C)
Veto		7-27-04	
Override			

RESOLUTION NO.

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO NUEVO CAMINAR IN AN AMOUNT NOT TO EXCEED \$3,080.00

WHEREAS, Nuevo Caminar has requested that Miami-Dade County provide in-kind services for two three-day seminars, and this Board desires to provide such in-kind service in an amount not to exceed \$3,080.00 (see attached Fee Waiver/In-Kind Services Applications); and

WHEREAS, this event is a District event.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves a waiver of fees for the provision of in-kind services from the Miami-Dade Parks and Recreation Department, including all necessary supplies, labor and equipment, in an amount not to exceed \$3,080.00 for Nuevo Caminar.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa
Sen. Javier D. Souto

Not On Agenda Item No. 7(M)(2)(C) Page No. 2

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Sm

Stephanie R. Miller

FEE WAIVERIN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURBUANT TO THE MIAMMADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Manni El 33128

Acres 15072000

Phone: (306) 375-2838 Fax: (305) 375-3868

Meanni, FL 33128 Type of Event/Application (select one of the following): Event of minimal impact ralated to specific commission district (Complete questions 1-7, sign and deter copy will be District Event < submitted to the appropriate District Commissioner within two days of receipt of application.) De Small Event-Event of minimal impact not necessarily related to a specific commission district. (Complete greations 1-7, sign and Event with expected attendance of less than 5,000 with localized impact limited to an individual community or Special Event municipally (Complete questions 1-12 sign, date and submit form no later than 60 days prior to event date.) Large Event with expected attendence of over 5,000 or significant probability of protests, controversy, violence or Major Event vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to eyent date.) 1. Full legal name of the requesting organization: Applicant Status: (Select one of the choices below) Not-For-Profit or Tex Exempt Local Government or Public Entity Q County Spongared Event/Sponsoring Department ... Other (specify): Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.); CABRERA AMON HIALEANIE Specify fee waiver or in-kind service requested (quantity, if applicable): Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Please select ALL that apply to event Economic Octobornent: Event supports vitality or growth of the local economy Youth/Education: Event benefits youth of any age and/or offers educational benefits Health and Social Services. Event supports health-related causes audior social programs or institutions that improve quality of the within the community Arts and Cillary: Event supports music, theatre, intersture, ent or culture ā Environmental: Event behalits sovironmental concerns or promotes conservation Sports and Alfabics: Event supports/promotes organized sports or recreational participation Physical address of event vortues (please specify Commission District(s)): 17001 5W

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FEE WAIVERIN-KOND SERVICES APPLICATION

- ·	8.	Description of regional or local impact:
	· -	
	9.	Daily/hounv even schedule, including set up and breakdown schedule (attach event calendar, if applicable):
FIL	10,	Detailed description of event venues (map or schematic of event/venues access politic, surrounding roadways and traffic flow diagrams, if applicable):
•	11,	Expected number of participants and estimated attendance (per day, if applicable):
	12	itemized budget, including total event budget, total budget of host organization. If applicable, and total commitment of resources (attach additional pages an needed):
		Teby certify that all the statements made in this application are true and correct.
	Date	7/8/04

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COUNTY FEE WARVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMIDADE COUNTY HOME RULE CHARTER

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Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Mannt, PL 33128 Phone: (305) 375-2838 Fax: (305) 375-3988

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Seminar #15 ANG 20-21-22,2000

THE WAIVERIN-KIND SERVICES APPLICATION

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Da	1/8/04

Page 2 of 2 Remode 10/0/2003